

JS 45 (4/24) Electronic Version

U.S. DISTRICT COURT
WESTERN DISTRICT OF WISCONSIN

JUN 26 2024

Criminal Case Cover Sheet - U.S. District Court

Place of Offense:City: Mercer

County/Parrish: _____

Related Case Information:FILED/REC'D
CLERK OF COURT

Superseding _____

Same Defendant _____

Docket Number

24-cr-75-wmc

New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 24mj21

R 20 / R40 from District of _____

This case was opened after USAO# 2024R000061 _____ Yes

Defendant information:Matter to be Sealed ☒ Yes ☐ NoDef. Name: Jose S. Farinango MuenalaAlias Name: Jose Farinango/J. Santy FarinangoCity/State: Cassleberry/FLYear of Birth: 1979Last 4 digits of SSN 7794Sex: MRace: HU.S. Attorney Information:AUSA: TAYLOR L. KRAUS

Bar #: _____

Interpreter: ☒ No ☐ Yes

List language and/or dialect: _____

Location Status:

Arrest Date: _____

Already in Federal Custody as of: _____ in _____

Already in State Custody

On Pretrial Release

U.S.C. Citations:Total # of Counts: 3

Petty _____

Misdemeanor _____

3 Felony

Class A _____

Class B _____

Class C _____

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 U.S.C. Sec. 1341</u>	<u>Wire fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. Sec. 1343</u>	<u>Mail fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. Sec. 1159(a)</u>	<u>Misrepresentation of Indian made goods</u>	<u>3</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____

Date: 6/24/2024Signature of AUSA /s/ Taylor L. Kraus